

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 2, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held February 23, 2015 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By the Bridge the Gap to Health Race Committee and Quincy Medical Group requesting various streets closed and no parking posted for the "Bridge the Gap to Health Race" May 16th from 3:00 a.m. – 12:00 p.m. (noon). The route, street closings and no parking areas requested will be sent to the proper authorities. Auxiliary police are requested.

Ald. Mann moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Veterans Parade Committee requesting permission to hold a Veterans Day Parade on Nov. 7th starting at 10:00 a.m. at 12th and Maine and ending 5th and Maine, closing streets on Maine, 12th to 5th. They are requesting Maine, 12th to 20th, be blocked for lining up of parade units at 8:30 a.m.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Early Tin Dusters Street Rod Club requesting permission to close the following streets and parking lots from 5:00 p.m. on Friday, October 16th to 5:00 p.m. on Saturday, October 17th for the display of street rods and activities during the "40th Annual Early Tin Duster Fall Color Run": Maine, 4th to 8th; Hampshire, 4th to 8th; 5th, Vermont to Jersey; 6th, Vermont to Jersey; 7th, Vermont to Jersey; and Parking Lots F, G, I and City Hall Parking Lot.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Eagles Club/Mike Toomey Benefit requesting permission to conduct a raffle and have the bond requirement waived from now through 3/28/15. The City Clerk recommends approval of the permit.

Ald. Goehl moved the prayer of the petition be granted. Motion carried.

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Transit Lines, the Forestry Department, the Recycling Division, and the Sign and Paint Crew for the month of February, 2015 and the Quincy Police Department for the month of January, 2015 were ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **REPORTS OF THE QUINCY PLAN COMMISSION**

Recommending approval of the subdivision located in the block bounded by Payson Ave., South 5th, Delaware and Ohio St. under the "small tracts" provision to include six lots and subject to recorded covenants and restrictions with the following conditions: 1) The buildings' exterior and party walls will be brought into compliance with the building code and fire code within 30 days of the closing date of the sale of a lot, with the City to be notified prior to the sale. 2) All utilities will be installed solely on the lot to which the utility provides service.

Ald. Holtschlag moved the report be received and concurred in. Motion carried.

Recommending approval of a special permit to register a second living unit at 2067 Oak as a non-conforming use.

Ald. Duesterhaus moved the report be received and concurred in. Motion carried.

Recommending approval of the one-lot subdivision at 1136-1142 State St. under the "small tracts" provision of the subdivision ordinance.

Ald. Holtschlag moved the report be received and concurred in. Motion carried.

Recommending approval of a seven-lot subdivision at the southeast corner of North 5th and Cherry St. under the "small tracts" provision of the subdivision ordinance.

Ald. Duesterhaus moved the report be received and concurred in. Motion carried.

Recommending approval of a special permit for a planned development at 1414 South 6th St. for a convenience store with sale of packaged alcoholic beverages.

### **Request to Speak**

Written request to speak under suspended rules by Christopher Scholz, 625 Vermont, attorney representing Abdo Ali, concerning the special permit for a planned development at 1414 South 6th St.

### **Rules Suspended**

Ald. Brink moved the rules be suspended at this time to hear from the above individual. Motion carried.

Christopher Scholz, 625 Vermont, Attorney representing Ab do Ali concerning the special permit for a Planned Development at 1414 S. 6th Street stated he did not have a presentation but was there to answer any questions from the Aldermen.

Ald. Brink moved the rules be resumed. Motion carried.

Ald. Brink moved to amend the recommendation to have the hours of operation from 6:00 a.m. to 11:00 p.m., seconded by Ald. Heinecke. Motion carried.

Ald. Brink moved the report be received and concurred, as amended, seconded by Ald. Heinecke and an ordinance drafted. Motion carried.

Recommending denial of the requested special permit for a planned development at 401 S. 12th, Madonna House.

### **Requests to Speak**

Written request to speak under suspended rules Joanne Dedert, Executive Director of Madonna House, Theresa Seward, 1251 Kentucky, Ron Tallcott, 128 N 25th St., and Bobette Cawthon, 2625 Random Ct., concerning the special permit for a planned development denial at 401 S. 12th, Madonna House.

### **Rules Suspended**

Ald. Holtschlag moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Joanne Dedert, Executive Director of Madonna House, spoke on the prevention program they were going to implement if the City Council would override the Plan Commission recommendation. Dedert stated the neighbors had expressed their concerns and the Madonna House had looked at each one and improved or eliminated the concerns. She stated they were keeping open communications with the neighbors. She also stated what was done for background checks for shelter residents, visitors and employees of Madonna House. She asked the council to partner with them and allow this.

Theresa Seward, 1251 Kentucky, yielded her time to the Aldermen.

Ron Tallcott, 128 N 25th St., member of the Board of Directors of Madonna House stated the prevention program was designed to assist the family that is subject to foreclosure, etc. He stated it could be your neighbor or co-worker. This would be paying it forward to help people in our community. He asked the City of Quincy to make it happen for the Madonna House.

Bobette Cawthon, 2625 Random Ct., member of Madonna House Board of Directors stated they are a not for profit organization that is based on helping women and children that are homeless. A prevention program has to be part of the training for these families to help them be self sufficient. If prevention is not offered, they cannot break that cycle. If not at 12th & Kentucky, where? It has to be in a neighborhood and a home setting. She stated the Madonna House corrected every complaint to the best of their ability.

Ald. Holbrook moved the rules be resumed. Motion carried.

Ald. Holtschlag moved to concur with the recommendation of the Plan Commission, seconded by Ald. Heinecke. Motion carried.

### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, speaking on the “130th Anniversary of the 1st Inauguration of President Grover Cleveland & the 175th Anniversary of the Voter Ratification of the Charter for the City of Quincy” and related topics. Kerkhoff had a handout for the Council members.

### **PROCLAMATION**

By Kyle A. Moore proclaiming March as “Athletic Trainer’s Month”.

Ald. Havermale moved the proclamation be received and filed. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy Central Services Department is in charge of erecting and replacing signs for each ward within the city limits; and

WHEREAS, the City of Quincy Central Services Department has been requested by Ward 3 Aldermen to replace standard stop signs at the intersection of 36th & Columbus Road with four (4) ‘blinker’ type solar LED stop signs; and

WHEREAS, the City of Quincy, Central Services Department has received quotes to purchase these signs and mounting kits; and

WHEREAS, funding for these signs and mounting kits will be paid for out of Ward 3’s current fiscal year budget; and

WHEREAS, the following price quotes were received:

Tapco	\$5,220.00
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Brown Deer, Wisconsin

Global Industrial	\$5,795.00
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Charlotte, North Carolina

WHEREAS, Tapco provided the lowest quote; now

THEREFORE BE IT RESOLVED, the Director of Central Services and the Interim Director of Purchasing recommend to the Mayor and City Council that the low quote from Tapco of Brown Deer, Wisconsin in the amount of \$5,220.00 be accepted.

Marty Stegeman

Director of Central Services

Jim Murphy

Interim Director of Purchasing

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the Department of Utilities and Engineering requires 1,240 feet of 8” diameter C900 PVC pipe and 160 feet of 8” diameter Certa-Lok Yelomine pipe for the Ridgeview Subdivision water main extension; and,

WHEREAS, the Department of Utilities and Engineering did request and receive the following quotes:

Midwest Meter, Inc.	\$11,630.00
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Edinburg, IL

Schulte Supply, Inc.	\$10,599.60
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Edwardsville, IL

IMCO Utility Supply	\$ 9,769.20
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Springfield, IL

HD Supply Waterworks, LTD	\$ 9,724.40
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Washington, IL

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from HD Supply Waterworks, LTD of Washington, Illinois to be acceptable; and,

WHEREAS, funding for this project is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low quote from HD Supply Waterworks, LTD of Washington, Illinois in the amount of \$9,724.40 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the Department of Utilities and Engineering requires three (3) fire hydrants, three (3) 6” gate valves with

accessory kits and two (2) 8" gate valves with accessory kits for the Ridgeview Subdivision water main extension; and,  
WHEREAS, the Department of Utilities and Engineering did request and receive the following quotes:

IMCO Utility Supply	\$10,133.52
Springfield, IL	
HD Supply Waterworks, LTD	\$ 8,345.00
Washington, IL	

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from HD Supply Waterworks, LTD of Washington, Illinois to be acceptable; and,

WHEREAS, funding for this project is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low quote from HD Supply Waterworks, LTD of Washington, Illinois in the amount of \$8,345.00 be accepted.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering  
Jim Murphy  
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is responsible for the maintenance of traffic signals along State of Illinois Routes within the City; and,

WHEREAS, the Department of Utilities and Engineering recently purchased a Vehicle Detection Camera System for the intersection of 24th and Locust; and,

WHEREAS, the Department of Utilities and Engineering did seek quotes for the installation of this new system; and,

WHEREAS, the following quotes were received:

Brown Electric Construction Co.	
Quincy, IL	\$5,200.00
Supreme Electric Co.	
Quincy, IL	\$3,658.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote of Supreme Electric Company of Quincy, Illinois to be acceptable; and,

WHEREAS, the State of Illinois will reimburse the City of Quincy for fifty percent of the costs associated with the traffic control at this State Route intersection; and,

WHEREAS, funding for this expenditure is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Interim Director of Purchasing recommend to the Mayor and City Council that the low quote of \$3,658.00 by Supreme Electric Company of Quincy, Illinois be accepted, of which \$1,829.00 will be reimbursed back to the City of Quincy by the State of Illinois,

Jeffrey Conte, P.E.  
Director of Utilities & Engineering  
Jim Murphy  
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### ORDINANCE

Reading of an ordinance entitled: An Ordinance Authorizing Lease Agreement. (Northside Boat Club)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Farha moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

# REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 2, 2015

	Transfers	Expenditures	Payroll 3/06/15
City Hall.....		4,019.54	806.36
Planning & Dev .....	16,500.00		
Airport.....	10,500.00		
Central Services.....	42,000.00		
Building Maintenance.....		397.66	
Legal Department .....		239.83	
Fire and Police Comm. ....		1,402.50	
IT Department.....		4,494.24	
Police Department.....		18,172.14	
Fire Department .....		4,610.79	
Engineering.....		1,360.73	
Eng-Landfill.....		174.77	
Eng-Street Lights & Signs.....		302.70	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>69,000.00</b>	<b>35,174.90</b>	<b>806.36</b>
Planning and Devel.....		590.52	
911 System.....		943.69	
911 Surcharge Fund.....		4,123.00	
Traffic Signal Fund.....		151.01	
Crime Lab Fund.....		714.42	
Police DUI Fund.....		155.31	
Transit Fund.....		1,324.50	28,523.62
Capital Projects Fund.....		799.00	
Special Capital Funds .....		50.00	
Water Fund			
Utilities Dept.....		8,865.61	16,017.77
Central Services.....		6,079.47	23,082.10
Sewer Fund			
Central Services.....		5,138.17	15,037.53
Utilities Dept.....			7,729.84
Quincy Regional Airport Fund.....		1,019.79	3,880.67
Regional Training Facility.....		97.55	
Central Garage .....		9,412.94	11,429.71
Central Services Fund.....		44,939.10	29,661.65
Self Insurance .....		662.89	
Health Insurance Fund.....		258.68	
Econ Dev Revolv Loan Fund .....		10,000.00	
<b>BANK 01 TOTALS .....</b>	<b>69,000.00</b>	<b>130,500.55</b>	<b>136,169.25</b>
HUD Grant Fund .....		482.45	
<b>ALL FUND TOTALS.....</b>	<b>69,000.00</b>	<b>130,983.00</b>	<b>136,169.25</b>

Michael Farha  
Steve Duesterhaus  
Anthony A. Sassen  
Jack Holtschlag  
Paul Havermale

## Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## MOTIONS

Ald. Heinecke referred to the Street Lights/Right-Of-Way Committee to put a light on existing pole located at 835 S. 11th. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 123 N. 6th from March 5th through March 10th. Motion carried.

The City Council adjourned at 8:10 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk